

NB:RTL

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

REMOVAL TO THE
EASTERN DISTRICT
OF KENTUCKY

- against -

LISA REID,

(Fed. R. Crim. P. 40)

Defendant.

MJ-10-1514

- - - - - X

EASTERN DISTRICT OF NEW YORK, SS:

DAWN MAHONEY, being duly sworn, deposes and states that she is Deputy United States Marshal with the United States Marshal Service ("USMS"), duly appointed according to law and acting as such.

Upon information and belief, on or about December 28, 2010, a warrant was issued by the United States District Court for the Eastern District of Kentucky commanding the arrest of the defendant LISA REID, for violating the terms and conditions of an order setting conditions of release and bond dated June 5, 2009.

The source of your deponent's information and the grounds for his belief are as follows:

1. On or about May 14, 2009, the defendant LISA REID was charged in an indictment in the Eastern District of Kentucky with, inter alia, conspiracy to commit bank fraud, in violation of Title 18, United States Code, Section 1349, bank fraud, in violation of 18 U.S.C. § 1344, and aggravated identity theft, in violation of 18 U.S.C. § 1028A.

2. REID subsequently pleaded guilty to bank fraud and aggravated identity theft and on October 8, 2010, was sentenced by the Honorable David L. Bunning in the United States District Court for the Eastern District of Kentucky to a total of 30 months' imprisonment. Defendant was released on conditions of a previously imposed bond and was directed to self-surrender for service of her sentence on January 10, 2011.

3. On or about December 28, 2010, a warrant for the arrest of the defendant LISA REID was issued by the Clerk of the Court for the United States District Court for the Eastern District of Kentucky. A copy of the arrest warrant is attached hereto as Exhibit A. The warrant was issued as a result of the government's ex parte motion to revoke REID's bond on the grounds that while REID was purportedly cooperating with authorities, she continued to defraud Citibank by compromising the accounts of at least two Citibank customers in the approximate total amount of \$120,000. A copy of the Ex Parte Motion to Revoke Defendant Reid's Bond is attached hereto as Exhibit B.

4. On December 29, 2010, LISA REID presented herself to Taia Givens, Pre-trial Services Officer of the United States District Court for the Eastern District of New York. Officer Givens has been supervising REID, who resides in Amityville, New York, since her release on the pending matter in the Eastern District of Kentucky.¹ REID told Officer Givens that her

^{1/} On June 5, 2009, as part of an initial removal hearing in this district (09-MJ-545), the Honorable Roanne L. Mann issued an

attorney advised her to go to the Pre-trial Services office to inquire about an ex parte motion that the government had filed under seal in her case in the United States District Court for the Eastern District of Kentucky. Prior to REID's arrival at Pre-trial Services today, Officer Givens had been provided with a copy of the arrest warrant which she gave to the United States Marshals Service. The United States Marshal Service took REID into custody today at Pre-trial Services.

WHEREFORE, it is requested that the defendant LISA REID be removed to the Eastern District of Kentucky so that she may be dealt with according to law.



DAWN MAHONEY
Deputy United States Marshal
United States Marshal Service

Sworn to before me this
29th day of December 2010

UNITED STATES MAGISTRATE JUDGE
EASTERN DISTRICT OF NEW YORK

Order Setting Conditions of Release and Bond with respect to
REID. See Exhibit C attached hereto.

EXHIBIT A

SEALED

Court Copy

UNITED STATES DISTRICT COURT

for the

EASTERN District of KENTUCKY-NORTHERN DIVISION AT COVINGTON

United States of America

v.
 LISA REID
 137 Larsen Drive
 Amityville, NY 11701

)

Case No. 2:09-cr-40-DLB-1

*Defendant***RECEIVED**

DEC 29 2010

U.S. PROBATION OFFICE
COVINGTON, KY**ARREST WARRANT**

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested)

LISA REID

who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Bond Violation

Date: 12/28/2010

Leslie G. Whitmer, Clerk

*Issuing officer's signature*City and state: Covington, Kentucky

Tammy Dallas, Deputy Clerk

*Printed name and title***Return**

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

EXHIBIT B

Original

Eastern District of Kentucky

FILED

DEC 28 2010

AT COVINGTON
LESLIE G WHITMER
CLERK U S DISTRICT COURT

SEALED

Court Copy

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
NORTHERN DIVISION AT COVINGTON**

CRIMINAL ACTION NO. 09-40-DLB

UNDER SEAL

UNITED STATES OF AMERICA

PLAINTIFF

V.

EX PARTE MOTION TO REVOKE DEFENDANT REID'S BOND

EX PARTE MOTION FOR ARREST WARRANT

MOTION TO SEAL

LISA REID

DEFENDANT

* * * * *

The United States moves the Court ex parte to set a hearing for this defendant to show cause as to why her bond should not be revoked. The United States further moves this Court to issue a bench warrant returnable forthwith. The basis for these motions is as follows:

The defendant pled guilty and was convicted of defrauding Citibank of over \$1,000,000. On October 8, 2010, she was sentenced to a term of 30 months in prison, after receiving a 5K motion by the United States. The Court allowed her to self surrender on January 10, 2011, giving her additional time to cooperate with authorities. The undersigned has recently received evidence that, while allegedly cooperating with authorities, Lisa Reid has been continuing to defraud Citibank by compromising the

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143

accounts of at least two Citibank customers, in the approximate total amount of \$120,000.

The attached report of Citibank Investigator, Claudette Moser, outlines a portion of Reid's fraudulent behavior. (Exhibit A) The undersigned has listened to recordings from Reid's prior case and compared them to several of the new recordings outlined in Moser's report. It is clear to the undersigned that the voices are identical and belong to Lisa Reid. Reid commonly disguises her voice to sound like that of a man. Reid has a very distinctive voice pattern, speech intonation, gruff manner, and uses identical phrasing when she speaks to the customer service representatives. The report captures only a portion of the calls Reid has been making to Citibank during the past month. Some days she has made as many as 9-10 calls (into the same account) in an attempt to check balances, verify that purchases have cleared, and that the changes to the account that she has requested have been made.

Reid's modus operandi has not changed. She is compulsive and a danger to those individuals whom she impersonates and for whom she destroys their credit. As it relates to the accounts of victim Clarke, Reid took over the account by changing the address and telephone number after which she used it to make over \$70K in purchases. The account was closed and a new account issued to Clarke. Reid then phoned Citi and took over this new account. Additionally, she made a \$45K payment to the new account from the victim's checking account at Wachovia. Reid had the new password for the account, the new expiration date, and account number. Thereafter, Clarke was interviewed by Citi. He stated that someone had called his home claiming to be Citi and that during the call he

was asked to provide the caller with answers to security questions for his new account.

This is not standard operating procedure for Citi and therefore it appears Clarke was phished by Reid. Additionally, victim Clarke advised that his AMEX account has also been taken over with similar activity.

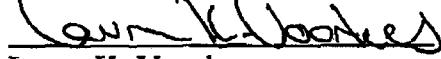
In addition to Moser's report, also attached, the Court will find transaction information showing the multiple attempts by Reid to purchase high-end products over the phone or internet. (Exhibits B, C and D). Although the defendant is scheduled to self-surrender on January 10, 2010, it is imperative that she be stopped immediately. The United States respectfully requests that a warrant for her arrest be issued and that she be required to appear and show cause as to why her bond should not be revoked.

The United States further requests that due to the sensitive nature of the United States motions and the information contained in the attached reports, that these motions, the attached reports and the Court's Order be sealed.

Respectfully submitted,

KERRY B. HARVEY
UNITED STATES ATTORNEY

By:


Laura K. Voorhees
Assistant United States Attorney
207 Grandview Drive, Suite 400
Fort Mitchell, Kentucky 41017
(859) 655-3200



To: Laura K. Vorhees, AUSA

From: Claudette L. Moser

Date: December 27, 2010

Re: Suspected Lisa Reid Calls and ATO's on Clarke & Zimmerman Customers

The following is a summarization of conversations and notes surrounding several accounts being taken over by who Citi Fraud Policy and Investigations believe to be continued fraudulent actions of Lisa Reid. Both customers outlined here are existing card members with Citi Credit Cards. Both customer/victims were born in the 1920's. An overall synopsis of what is occurring is as follows:

- Caller phones in on the account and pretends to be the true card member. Sometimes caller attempts to alter their voice to be either a man or a woman depending on the gender of the true account holder.
- Caller passes/verifies security questions
- Caller makes changes to the account to include address, phone numbers and on occasion has changed passwords.
- Caller phones in multiple times on each account to gain additional information, check balances, available credit, increase credit lines, and verify transactions attempting to get them forced through transactions..
- Caller has consistently been calling from (848)466-1261; there are additional numbers she has called in from. She has consistently changed the account telephone contact number to (848)466-1261
- Caller appears to have Phished at least one of the card members (Clarke) and therefore gained access to his new account number, password, etc. Upon being questioned, Mr. Clarke reported having been called and asked security/password type verification questions. It should be noted that Citi does not outbound to a customer and ask them for their security information. As the outbound caller, Citi has that information in front of them and therefore that type of verification does not need to occur.
- Caller makes large purchases over the phone at merchants such as: Saks Fifth Ave, Gucci, Coach, Nordstrom's, Barney's, Chanel, Yves Saint Laurent. etc.
- Caller has the merchandise sent to the new address that she has placed on the ATO Citi credit accounts. In this particular case there are 2 address:

1-183 Handcock St. 2- 75 Elm Ave Apt 1
Wilkes Barre, PA 18702 Hampstead, NY 11550

Several of the customer service calls have been recorded on audio tapes for your review. It is the opinion of Citi Fraud Policy and Investigations that the voice heard on these calls is the voice of Lisa Reid. The same voice that has been heard taking over accounts since 2003. Historically, there has always been several particular phrases that Lisa Reid uses while on these calls:

- 1- When asked by Citi Reps, how she is doing, she responds: "I'm fine, and you".
- 2- Immediately after a rep asks how they can help her, she responds: "what's my balance and available credit".
- 3- At the close of a call, she states: "have a nice day".

Additionally, the patterns of how the account take-over is done, the frequency of calls, and the spending that is completed (to include merchant locations), is completely in line with the same activity Citi has experienced previously with Lisa Reid.

Lastly, it is important to note that in the case of Edward Clarke's account; the caller knew his Wachovia checking account information and was successful in completing a \$45K payment to the Citi credit account. Mr. Clarke was interviewed and denied this payment as well as all of the charges and large charges made to his account. He advised that his AMEX account has also been taken over and used.

ACCT#: 3395 Edward Clarke

12/7/10

13:31 to 13:34

Inbound call received from (848)466-1261 on Edward Clarke's account ending in 3395. Account address changed to 183 Handcock St. Wilkes Barre, PA 18702. Account telephone was changed to (848)466-1261. Caller made numerous mistakes in giving the address. Stated "186 Handcock St. Wilkes Barre, 'Philadelphia', PA 18702".

12/7/10

14:24 to 14:30

In bound called. Failed verification. CM disconnected.

12/7/10

14:44 to 14:48

Inbound call from CM. Verified name/address/PW. Verified bank account number on file from Wachovia.

12/7/10

15:01 to 15:14

Inbound call. Person claiming to be CM Verified name/PW/poss of card. CM trying to make a \$40K transaction. Person hung-up when transferred to FEW for additional verification.

12/7/10

15:20 to 15:22

Inbound call from merchant wanting to verify phone order transaction. FEW called CM at HP. Person claiming to be CM verified name/poss/ transaction.

12/8/10

17:07

Inbound call. Person claiming to be CM verified name/PW/poss. Person hung-up when transferred to FEW.

12/8/10

18:03 to 18:09

Merchant called to verify transaction and name on account. FEW called home phone on account. Spoke with who they thought was the true account holder. Person claiming to be CM verified poss/ activity/ and placing a call to Citi on this same date.

12/8/10

19:27 to 19:27

Merchant called in to verify name/address/acct #/exp. of CM. Merchant was advised to have CM call Citi to verify transaction.

12/8/10

19:57-19:59

Inbound call. Person claiming to be CM. Verified name/PW/poss of card. Verified transaction. DOB updated. CM advised that there would be another trans from Saks Fifth Ave for around \$5,300.00.

12/9/10

16:34 to 16:37

Inbound call. Person claiming to be CM. Verified name/PW/poss/ transaction. CM verified Saks Fifth Ave \$49,545.22 on 120910. DOB updated. Phone Change

12/9/10

16:45 to 16:46

Inbound call. Person claiming to be CM verified name/PW. Educated CM on NPSL (no preset credit limit). Was advised no more on limit to spend. CM offered to make phone payment. Stated they would have to call back.

12/9/10

17:35 to 17:36

Merchant called to verify name/exp date for transaction. All info passed. CM not present at POS. Called CM at HP- no answer. Advised merchant to have CM call back.

12/9/10

18:09 to 18:10

Inbound call. Person claiming to be CM verified name/poss/acct#/PW/DOB. Caller hung up while being transferred to FEW/NPSL.

12/10/10

04:44 to 04:52

Inbound call. Person claiming to be CM verified name/PW/poss. Questioning declines. Educated on NPSL and hi dollar transaction more than credit limit. Advised to call back and speak to CREW (credit abuse early warning) during normal business hours.

12/10/10

08:34 to 8:45

Inbound call from ANI-NOmatch tele numbers. Person claiming to be CM verified name/PW/refused cell and e-mail. CM calling b/c he wants to be able to use more on his case. CM needs Preauth for \$33K. Advised CM payment would need to be received before allowing whole amount to go through.

12/10/10

13:02 to 13:03

Merchant called for verification/Saks Fifth Ave. 13:03 CM called in, hung-up during transfer to NPSL.

12/10/10

13:21 to 13:52 PCM contacted at old home phone. Denied address/tele change and transactions.

ACCT: 3937 Edward Clarke

12/16/10

14:48 True CM verified cards received. Activated cards.

12/17/10

12:39 to 12:44

Inbound call. Phone changed to (848)466-1621. Pay by phone for \$45,000 check number 127 completed. ABA#021101108, CK ACCT#1000048433285.

12/17/10

13:21 to 13:28

Inbound call. Person claiming to be CM, verified name/PW. CM requested permanent credit line increase. Tried to educate on NPSL, CM advised he was aware of how the card works.

12/17/10

14:32

Inbound call. Person claiming to be CM verified name/address/PW/poss. CM hung up while waiting for transfer.

12/17/10

19:17

New cell phone number added to account. (848)466-1261

12/18/10

09:23

True CM reached. Denied changes to account, transactions, and \$45K payment. Did not add cell phone number.

ACCT# 7388 Beverly Zimmerman

12/21/10

12:55 to 13:38

Inbound call. Verified through VRU. Address and phone changes to: 75 Elm Ave Apt 1 Hampstead, NY 11550.
HP: (203)807-7078; BP (631)624-8290; Cell phone (848)466-1261 MMN/PW changed.

12/21/10

13:41

True CM contacted and denied making changes to account and large transaction. True CM lives in FL.

12/21/10

19:59

Merchant called from Nordstrom- someone tried to make suspicious purchase over phone.

12/22/10

10:10

Inbound call. Verification failed.

12/23/10

12:57

Inbound call. Verification failed.

Thank you for your time and assistance in this matter. If you have any questions or need additional information please do not hesitate to call or e-mail me.

Best Regards,

Claudette L. Moser

Claudette L. Moser
301-471-7972 cell

Transactions for 3395 (all times are central; add 1 hour)

5466160147253395 MER: NORDSTROM #0001 CVV: 0 CVV VALUE: EXPIR:AUTH ATMT	00 SEATTLE WA PS 2000: CBSD FILE	7874.00 01 T 00 12/07/10 13:38:48 001 DECLIN 840 US ID 4445090929364 AVS UTIL: Y AVS RESP Y 003684 CRD ISS DTE 000
5466160147253395 MER: SAKS FIFTH AVENUE #002 ATLANTA GA CVV: 0 CVV VALUE: EXPIR:AUTH ATMT	00 PS 2000: CBSD FILE	44470.50 01 T 00 12/07/10 13:38:48 001 DECLIN 30326 840 US ID 4445090821215 AVS UTIL: Y AVS RESP 003684 CRD ISS DTE 000
5466160147253395 MER: SAKS FIFTH AVENUE #000 NEW YORK NY CVV: 0 CVV VALUE: EXPIR:AUTH ATMT	00 PS 2000: CBSD FILE	44470.50 01 T 00 12/07/10 13:47:46 001 DECLIN 10022 840 US ID 090820969 AVS UTIL: Y AVS RESP 001207MWEBU3IRX+3IRX 003684 CRD ISS DTE 000
5466160147253395 MER: SAKS FIFTH AVENUE #002 ATLANTA GA CVV: 0 CVV VALUE: EXPIR:AUTH ATMT	00 PS 2000: CBSD FILE	44470.50 01 T 00 12/07/10 13:52:33 002 DECLIN 30326 840 US ID 4445090821215 AVS UTIL: Y AVS RESP 001207MWEBN0CC6+0CC6 003684 CRD ISS DTE 000
5466160147253395 MER: SAKS FIFTH AVENUE #002 ATLANTA GA CVV: 0 CVV VALUE: EXPIR:AUTH ATMT	00 PS 2000: CBSD FILE	0.00 00 US ID 000000000000+0000 AVS UTIL: Y AVS RESP 840 000000000000+0000 000000 CRD ISS DTE 000
5466160147253395 MER: SAKS FIFTH AVENUE #002 ATLANTA GA CVV: 0 CVV VALUE: EXPIR:AUTH ATMT	00 PS 2000: CBSD FILE	40026.45 01 T 00 12/07/10 14:00:16 002 342412 30326 840 US ID 4445090821215 AVS UTIL: Y AVS RESP 001207MWEBTR2C6+R2C6 003684 CRD ISS DTE 000
5466160147253395 MER: SAKS FIFTH AVENUE #002 ATLANTA GA CVV: 0 CVV VALUE: EXPIR:AUTH ATMT	00 PS 2000: CBSD FILE	40026.45 01 T 00 12/07/10 14:11:46 003 REFERD 30326 840 US ID 4445090821215 AVS UTIL: Y AVS RESP 001207MWEBM6EZI+6EZI 003684 CRD ISS DTE 000

5466160147253395	00	40026.45	01	T	00	12/07/10	14:15:59	003	REFRD	
MER:	SAKS FIFTH AVENUE #002 ATLANTA	GA			30326	840	US ID 090821215			
CVV:	0	CVV VALUE:			PS 2000:	001207MWEBZ9VC6+9VC6	AVS UTIL:		AVS RESP	
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER		003684	CRD ISS DTE		000	
5466160147253395	00	0.00	00		US ID	00	12/07/10	14:22:23	003	748579
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CVV:	0	CVV VALUE:		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000		
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5466160147253395	00	40027.00	00		US ID	00	12/07/10	14:23:31	004	DECLIN
MER:		00000	840	PS 2000:	00000000000000+0000	AVS UTIL:		AVS RESP		
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5466160147253395	00	1.00	81	T	00	12/07/10	14:27:33	005	51037P	
MER:	SAKS FIFTH AVENUE.COM	MD		21001	840	US ID 090860668000097				
CVV:	0	CVV VALUE:		PS 2000:	001207MWEZOBVCK+BVCK	AVS UTIL:	Y	AVS RESP	Y	
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	003684	CRD ISS DTE	000			
5466160147253395	00	0.00	00		US ID	00	12/07/10	23:49:35	006	747565
MER:		00000	840	PS 2000:	00000000000000+0000	AVS UTIL:		AVS RESP		
CVV:	0	CVV VALUE:		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000		
EXPIR:AUTH ATMT										
5466160147253395	00	0.00	01	T	00	12/08/10	11:04:58	002	00000P	
MER:	BEVERLY HILLS WHSE SAL SANTA MONICA CA	CA	90405	840	US ID 59991340000C302					
CVV:	0	CVV VALUE:		PS 2000:	001208MWEH4VF8A+VF8A	AVS UTIL:	Y	AVS RESP	X	
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	007660	CRD ISS DTE	000			

5466160147253395 MER: CHANEL INC. CVV: 0 EXPIR:AUTH ATMT	00 NEW YORK NY PS 2000: 001208MWEA4DDLQ+DDLQ	00 0.00 01 T 00 12/08/10 11:05:48 002 00000P US ID 000005058213991 AVS UTIL: Y AVS RESP W
5466160147253395 MER: CHANEL INC. CVV: 0 EXPIR:AUTH ATMT	00 NEW YORK NY PS 2000: 001208MWEA5BVLQ+BVLQ	00 0.00 01 T 00 12/08/10 11:07:43 002 00000P US ID 000005058213991 AVS UTIL: Y AVS RESP Y
5466160147253395 MER: CHANEL INC. CVV: 0 EXPIR:AUTH ATMT	00 NEW YORK NY PS 2000: 001208MWEA4Z0YB+Z0YB	00 4935.00 01 T 00 12/08/10 11:08:07 002 25354P US ID 000005058213991 AVS UTIL: Y AVS RESP
5466160147253395 MER: BARNEYS NEW YORK #3 CVV: 0 EXPIR:AUTH ATMT	00 NEW YORK NY PS 2000: 001208MWEAVSTOP+STOP	00 2707.10 01 T 00 12/08/10 11:10:13 003 46534P US ID 599913400350123 AVS UTIL: Y AVS RESP Y
5466160147253395 MER: BARNEYS NEW YORK #3 CVV: 0 EXPIR:AUTH ATMT	00 NEW YORK NY PS 2000: 001208MWEA73XYB+3XYB	00 4935.00 01 T 00 12/08/10 11:14:13 004 79957P US ID 000005058213991 AVS UTIL: Y AVS RESP
5466160147253395 MER: BARNEY'S NEW YORK #252 CHICAGO CVV: 0 EXPIR:AUTH ATMT	00 CHICAGO IL PS 2000: 001208MWEWY0AUA+0AUA	00 1532.10 01 T 00 12/08/10 12:43:10 005 04668P US ID 599913325290123 AVS UTIL: Y AVS RESP Y
5466160147253395 MER: BARNEY'S NEW YORK #256 SAN FRANCISCO CA CVV: 0 EXPIR:AUTH ATMT	00 SAN FRANCISCO CA CA PS 2000: 001208MWEEXPKUA+PKUA	00 1032.10 01 T 00 12/08/10 13:23:02 006 52545P US ID 599913325600123 AVS UTIL: Y AVS RESP Y

5466160147253395	00	0.00	00	00	12/08/10	17:09:29	007	022679	
MER:									
CVV: 0	CVV VALUE:								
EXPIR:AUTH ATMT									
5466160147253395	00	0.00	01	T	00	12/08/10	17:46:46	008	00000P
MER: GUCCI AMERICA									
CVV: 0	CVV VALUE:								
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	000000	US ID 000430881286883	AVS UTIL: Y	AVS RESP X	
5466160147253395	00	3440.20	01	T	00	12/08/10	18:24:05	008	REFERRD
MER: GUCCI #30									
CVV: 0	CVV VALUE:								
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	007920	US ID 000430881286883	CRD ISS DTE 000	AVS RESP Y	
5466160147253395	00	3440.20	01	T	00	12/08/10	18:25:26	008	REFERRD
MER: GUCCI AMERICA									
CVV: 0	CVV VALUE:								
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	007920	US ID 000430881286883	CRD ISS DTE 000	AVS RESP Y	
5466160147253395	00	3440.20	01	T	00	12/08/10	18:26:09	008	DECLIN
MER: GUCCI AMERICA									
CVV: 0	CVV VALUE:								
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5466160147253395	00	0.00	00	T	00	12/08/10	18:58:31	008	986016
MER:									
CVV: 0	CVV VALUE:								
EXPIR:AUTH ATMT									
5466160147253395	00	3487.90	01	T	00	12/08/10	19:32:00	009	84441P
MER: GUCCI #30									
CVV: 0	CVV VALUE:								
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	007920	US ID 000430881286883	CRD ISS DTE 000	AVS RESP Y	

5466160147253395	00	49545.22	01	T	00	12/09/10	13:19:59	002	REFERD
MER:	SAKS FIFTH AVENUE #004 SAN FRANCISCO CA	94108	840	US ID	4445090821389				
CVV:	0	CVV VALUE:		PS 2000:	001209MWEKT6KRY+6KRY	AVS UTIL:		AVS RESP	
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	003684	CRD ISS DTE			000
5466160147253395	00	49545.22	01	T	00	12/09/10	13:24:08	002	REFERD
MER:	SAKS FIFTH AVENUE #004 SAN FRANCISCO CA	94108	840	US ID	090821389				
CVV:	0	CVV VALUE:		PS 2000:	001209MWEKWKYRY+KYRY	AVS UTIL:		AVS RESP	
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	003684	CRD ISS DTE			000
5466160147253395	00	0.00	00	00	12/09/10	15:37:19	002	371258	
MER:									
CVV:	0	CVV VALUE:		PS 2000:	00000000000000+0000	AVS UTIL:		AVS RESP	
EXPIR:AUTH ATMT				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000
5466160147253395	00	5000.00	00	00	12/09/10	15:42:49	003	247446	
MER:									
CVV:	0	CVV VALUE:		PS 2000:	00000000000000+0000	AVS UTIL:		AVS RESP	
EXPIR:AUTH ATMT				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000
5466160147253395	00	10000.00	00	00	12/09/10	15:42:54	004	292204	
MER:									
CVV:	0	CVV VALUE:		PS 2000:	00000000000000+0000	AVS UTIL:		AVS RESP	
EXPIR:AUTH ATMT				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000
5466160147253395	00	10000.00	00	00	12/09/10	15:43:10	005	REFERD	
MER:									
CVV:	0	CVV VALUE:		PS 2000:	00000000000000+0000	AVS UTIL:		AVS RESP	
EXPIR:AUTH ATMT				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000
5466160147253395	00	5000.00	00	00	12/09/10	15:43:14	005	REFERD	
MER:									
CVV:	0	CVV VALUE:		PS 2000:	00000000000000+0000	AVS UTIL:		AVS RESP	
EXPIR:AUTH ATMT				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000

5466160147253395	00	3000.00	00	00	12/09/10	15:43:19	005	REFERD	
MER:		00000	840	US ID					
CVV: 0	CVV VALUE:	PS 2000:		000000000000+0000	AVS UTIL:		AVS RESP		
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000		
5466160147253395	00	1000.00	00	00	12/09/10	15:43:24	005	REFERD	
MER:		00000	840	US ID					
CVV: 0	CVV VALUE:	PS 2000:		000000000000+0000	AVS UTIL:		AVS RESP		
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000		
5466160147253395	00	10000.00	00	00	12/09/10	15:43:29	005		
MER:		00000	840	US ID					
CVV: 0	CVV VALUE:	PS 2000:		000000000000+0000	AVS UTIL:		AVS RESP		
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000		
5466160147253395	00	5000.00	00	00	12/09/10	15:43:34	004		
MER:		00000	840	US ID					
CVV: 0	CVV VALUE:	PS 2000:		000000000000+0000	AVS UTIL:		AVS RESP		
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000		
5466160147253395	00	49545.22	01	T	00	12/09/10	16:22:28	003	REFERD
MER: SAKS FIFTH AVENUE #004 SAN FRANCISCO CA		94108	840	US ID	4445090821389				
CVV: 0	CVV VALUE:	PS 2000:	001209MWEZ681RX+81RX	AVS UTIL:		AVS RESP			
EXPIR:AUTH ATMPT	07 14	CBSD FILE	07 14 BIN NUMBER	003684	CRD ISS DTE		000		
5466160147253395	00	49545.22	01	T	00	12/09/10	16:25:44	003	REFERD
MER: SAKS FIFTH AVENUE #004 SAN FRANCISCO CA		94108	840	US ID	090821389				
CVV: 0	CVV VALUE:	PS 2000:	001209MWEZ045C6+45C6	AVS UTIL:		AVS RESP			
EXPIR:AUTH ATMPT	07 14	CBSD FILE	07 14 BIN NUMBER	003684	CRD ISS DTE		000		
5466160147253395	00	33000.00	00	00	12/10/10	07:42:10	001	REFERD	
MER:		00000	840	US ID					
CVV: 0	CVV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:		AVS RESP			
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000		

5466160147253395	00	0.00	00	00	12/10/10	07:42:25	001	754100
MER:		00000	840	US ID			AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:			CRD ISS DTE	
EXPIR:AUTH ATMT		CBSD FILE	07 14 BIN NUMBER	000000			000	
5466160147253395	00	1000.00	00	00	12/10/10	07:42:53	002	884065
MER:	00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:			CRD ISS DTE	
EXPIR:AUTH ATMT		CBSD FILE	07 14 BIN NUMBER	000000			000	
5466160147253395	00	3000.00	00	00	12/10/10	07:42:58	003	910753
MER:	00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:			CRD ISS DTE	
EXPIR:AUTH ATMT		CBSD FILE	07 14 BIN NUMBER	000000			000	
5466160147253395	00	3000.00	00	00	12/10/10	07:43:03	004	928128
MER:	00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:			CRD ISS DTE	
EXPIR:AUTH ATMT		CBSD FILE	07 14 BIN NUMBER	000000			000	
5466160147253395	00	5000.00	00	00	12/10/10	07:43:24	005	024038
MER:	00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:			CRD ISS DTE	
EXPIR:AUTH ATMT		CBSD FILE	07 14 BIN NUMBER	000000			000	
5466160147253395	00	5000.00	00	00	12/10/10	07:43:27	006	REFERD
MER:	00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:			CRD ISS DTE	
EXPIR:AUTH ATMT		CBSD FILE	07 14 BIN NUMBER	000000			000	
5466160147253395	00	2500.00	00	00	12/10/10	07:43:34	006	076302
MER:	00000	840	US ID				AVS RESP	
CVV: 0	CVV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:			CRD ISS DTE	
EXPIR:AUTH ATMT		CBSD FILE	07 14 BIN NUMBER	000000			000	

5466160147253395	00	1000.00	00	00	12/10/10	07:43:38	007	REFERD
MER:		00000	840	US ID				
CWV: 0	CWV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:	AVS RESP			
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000		
5466160147253395	00	2500.00	00	00	12/10/10	07:44:17	007	
MER:	00000	840	US ID					
CWV: 0	CWV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:	AVS RESP			
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000		
5466160147253395	00	5000.00	00	00	12/10/10	07:44:17	006	
MER:	00000	840	US ID					
CWV: 0	CWV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:	AVS RESP			
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000		
5466160147253395	00	3000.00	00	00	12/10/10	07:44:23	005	
MER:	00000	840	US ID					
CWV: 0	CWV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:	AVS RESP			
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000		
5466160147253395	00	3000.00	00	00	12/10/10	07:44:23	004	
MER:	00000	840	US ID					
CWV: 0	CWV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:	AVS RESP			
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000		
5466160147253395	00	1000.00	00	00	12/10/10	07:44:23	003	
MER:	00000	840	US ID					
CWV: 0	CWV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:	AVS RESP			
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000		
5466160147253395	00	0.00	00	00	12/10/10	07:46:04	002	784368
MER:	00000	840	US ID					
CWV: 0	CWV VALUE:	PS 2000:	000000000000+0000	AVS UTIL:	AVS RESP			
EXPIR:AUTH ATMPT		CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000		

5466160147253395	00	1.00	81	T	00	12/10/10	11:28:17	003	01105P
MER: SAKSFIFTHAVENUE.COM			MD	21001	840	US ID 090860668000097			
CVV: 0	CVV VALUE:			PS 2000:	001210MWECMZRS1+ZRS1	AVS UTIL: Y	AVS RESP		Y
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	003684	CRD ISS DTE	000		
5466160147253395	00	5452.66	01	T	00	12/10/10	11:32:46	004	97175P
MER: SAKSFIFTHAVENUE.COM			MA	02199	840	US ID 4445090821223			
CVV: 0	CVV VALUE:			PS 2000:	001210MWEKNUFC7+UFC7	AVS UTIL:	AVS RESP		
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	003684	CRD ISS DTE	000		
5466160147253395	00	0.00	00	00	12/10/10	12:41:39	006	248189	
MER:		00000	840	US ID					
CVV: 0	CVV VALUE:			PS 2000:	000000000000+0000	AVS UTIL:	AVS RESP		
EXPIR:AUTH ATMT				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE	000	
5466160147253395	00	5828.20	01	T	00	12/10/10	13:04:39	007	DECLIN
MER: NORDSTROM #0380			AZ	85251	840	US ID 4445090930008			
CVV: 0	CVV VALUE:			PS 2000:	001210MWENYJ8TJ+J8TJ	AVS UTIL: Y	AVS RESP	N	
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	003684	CRD ISS DTE	000		
The following transaction shows up 3 times. I do not see it on previous accounts. Mr. Clarke has not disputed it as of yet but we may want to check with him to see if he knows anything about it. If not...it may be a lead as to where Lisa is getting account information from.									
5466160147253395	00	29.95	01	T	00	12/15/10	05:36:11	000	DECLIN
MER: CREDSCORECOMP347114741		800-316-8750	CT	06850	840	US ID 059376000760660			
CVV: 0	CVV VALUE:			PS 2000:	001215MCVWN378IZ+78IZ	AVS UTIL:	AVS RESP		
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	003286	CRD ISS DTE	000		
5466160147253395	00	29.95	01	T	00	12/15/10	16:36:22	000	DECLIN
MER: CREDSCORECOMP347114741		800-316-8750	CT	06850	840	US ID 059376000760660			
CVV: 0	CVV VALUE:			PS 2000:	001215MCVWD99VGQ+9VGQ	AVS UTIL:	AVS RESP		
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	003286	CRD ISS DTE	000		
5466160147253395	00	29.95	01	T	00	12/18/10	16:51:15	000	DECLIN
MER: CREDSCORECOMP347114741		800-316-8750	CT	06850	840	US ID 059376000760660			
CVV: 0	CVV VALUE:			PS 2000:	001218MCVWEITMGQ+TMGQ	AVS UTIL:	AVS RESP		
EXPIR:AUTH ATMT	07	14	CBSD FILE	07 14 BIN NUMBER	003286	CRD ISS DTE	000		

5466160165923937/Clarke Transactions (times are central; add one hour)

5466160165923937	00	23699.50	01	T	00	12/17/10	12:05:03	000	DECLIN
MER:	SAKS FIFTH AVENUE #002 ATLANTA GA				30326	840	US ID 4445090821215		
CVV:	0	CVV VALUE:			PS 2000:	001217MWEPLEBTJ+EBTJ	AVS UTIL:		AVS RESP
EXPIR:AUTH ATTEMPT	07	14	CBSD FILE	07 14 BIN NUMBER		003684	CRD ISS DTE		000
5466160165923937	00	10000.00	00	00	12/17/10	12:20:49	000	DECLIN	
MER:		00000	840	US ID					
CVV:	0	CVV VALUE:			PS 2000:	00000000000000+0000	AVS UTIL:	AVS RESP	
EXPIR:AUTH ATTEMPT				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000
5466160165923937	00	1000.00	00	00	12/17/10	12:20:54	000	DECLIN	
MER:		00000	840	US ID					
CVV:	0	CVV VALUE:			PS 2000:	000000000000+0000	AVS UTIL:	AVS RESP	
EXPIR:AUTH ATTEMPT				CBSD FILE	07 14 BIN NUMBER	000000	CRD ISS DTE		000

5466160100467388/Zimmerman Transactions (times are central; add one hour)

5466160100467388	00	4255.51	01	T	00	12/21/10	12:15:47	000	83122Z
MER: NORDSTROM #0621		ARLINGTON	VA	22202	840	US ID 4445090930255			
CVV: 0	CVV VALUE:	PS 2000:	001221MCWJPUYRX+UVRX			AVS UTIL:			
EXPIR:AUTH ATMT	07	12	CBSD FILE	07 12 BIN NUMBER	003684	CRD ISS DTE	000		
5466160100467388	00	0.00	01	T	00	12/21/10	12:37:14	001	000002
MER: NORDSTROM #0621		ARLINGTON	VA	22202	840	US ID 4445090930255			
CVV: 0	CVV VALUE:	PS 2000:	001221MCWJMDITC5+ITC5			AVS UTIL: Y			
EXPIR:AUTH ATMT	07	12	CBSD FILE	07 12 BIN NUMBER	003684	CRD ISS DTE	000		
5466160100467388	00	4290.69	01	T	00	12/21/10	12:45:21	001	REFERRD
MER: YVES SAINT LAURENT #		NEW YORK	NY	10022	840	US ID 306848000102001			
CVV: 0	CVV VALUE:	PS 2000:	001221MCWYVNEQ+VNEQ			AVS UTIL: Y			
EXPIR:AUTH ATMT	07	12	CBSD FILE	07 12 BIN NUMBER	007920	CRD ISS DTE	000		
5466160100467388	00	4290.69	01	T	00	12/21/10	12:47:08	001	DECLIN
MER: YSL GUCCI		NEW YORK	NY	10022	840	US ID 000430202975883			
CVV: 0	CVV VALUE:	PS 2000:	001221MCWBDJ8YB+j8YB			AVS UTIL:			
EXPIR:AUTH ATMT	07	12	CBSD FILE	07 12 BIN NUMBER	007920	CRD ISS DTE	000		
5466160100467388	00	1.00	81	T	00	12/21/10	12:54:51	001	DECLIN
MER: SAKSFIFTHAVENUE.COM		MD	21001	840	US ID 090860668000097				
CVV: 0	CVV VALUE:	PS 2000:	001221MCWVRQ4EGR+4EGR			AVS UTIL: Y			
EXPIR:AUTH ATMT	07	12	CBSD FILE	07 12 BIN NUMBER	003684	CRD ISS DTE	000		
5466160100467388	00	0.00	01	T	00	12/21/10	13:20:17	001	000002
MER: BEVERLY HILLS WHSE SAL SANTA MONICA CA		90405	840	US ID 599913400000C301					
CVV: 0	CVV VALUE:	PS 2000:	001221MCWEAUV8A+UV8A			AVS UTIL: Y			
EXPIR:AUTH ATMT	07	12	CBSD FILE	07 12 BIN NUMBER	007660	CRD ISS DTE	000		
5466160100467388	00	4290.69	01	T	00	12/21/10	16:46:35	001	DECLIN
MER: YVES SAINT LAURENT #		NEW YORK	NY	10022	840	US ID 306848000102001			
CVV: 0	CVV VALUE:	PS 2000:	001221MCWA00KEK+0KEK			AVS UTIL: Y			
EXPIR:AUTH ATMT	07	12	CBSD FILE	07 12 BIN NUMBER	007920	CRD ISS DTE	000		

E_x.O.

5466160100467388 00 0.00 01 T 00 12/21/10 17:31:31 001 00000Z
MER: BEVERLY HILLS WHSE SAL SANTA MONICA CA 90405 840 US ID 59991340000C304
CW: 0 CW VALUE: PS 2000: 001221MCWIBUJ8A+UJ8A AVS UTIL: Y AVS RESP N
EXPIR AUTH ATTEMPT 07 12 CBSD FILE 07 12 BIN NUMBER 007660 CRD ISS DTE 000 N

EXHIBIT C

United States District Court
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA**v.**Liza Reid

Defendant

**ORDER SETTING CONDITIONS
OF RELEASE AND BOND**

Case No.: 09-545 M

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

[] Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
 [] Upon Unsecured Bond executed by defendant in the amount of \$ _____, or
 Upon Secured Appearance Bond as provided herein. \$250,000

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

[] 1. The defendant must remain in and may not leave the following areas without Court permission: NYC + LT + EDKY for court appearances if need be, attorney visits

[] 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: _____

[] 3. The defendant shall avoid and not go to any of the following locations: _____

[] 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by _____ and shall not apply for any other passport.

[] 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
 [] is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;
 [] must report to that agency () in person _____ times per _____ and/or () by telephone _____ times per _____;
 [] is subject to home detention with electronic monitoring with the following conditions: _____
 [] must undergo [] random drug testing [] evaluation and/or [] treatment for: [] substance abuse [] alcoholism [] mental health problems.
 [] must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

[] 6. Other Conditions: Deft to reside w/ Janice Gooding

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 750,000. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

[] cash deposited in the Registry of the Court the sum of \$ _____ : Karen Davis
 [] premises located at: 137 Larson Dr. North Amityville owned by Karen Davis.
 [] I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before release.

[] Other Conditions: _____

X Nicole Wilson Address: 78 E. Milton St. Freeport, NY

X Nicole Wilson Address: _____

X Nicole Wilson Address: _____

X Janice Gooding X Karen Davis X 137 Larson Dr. N. Amityville

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

X Liza Reid Signature of Defendant

*Future
Stayed pending appeal
in EDKY.*

Defendant is hereby ordered on June 5, 2009